

**South Dakota State Library
Board Meeting
Kneip Building, Conf. Room #3
South Dakota State Library
December 13, 2007 10 a.m. – 3 p.m.**

Draft AGENDA

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| 10 a.m. | Call to Order Abrahamson
Approval of Agenda
Recognition of Visitors
Introduction of State Librarian |
| 10:05 | Remarks of Board Chair |
| 10:10 | State Library Resources – Electronic and Print
State Library Board Members; Otto Doll, Commission, BIT;
Rick Melmer, Secretary, DOE
Selection Criteria and Process
State Requirements
NewsBank Decision |
| | Reports
Transition Report
Move
Personnel |
| Noon Break | |
| 1 p.m. | Public Forum |
| 1:20 p.m. | Reports (continued)
SDLN – Dr. Parry/Sam Gingrich
State Library – Liegl/Siebersma
LSTA -- Liegl |
| 1:45 | Unfinished Business
Interlibrary Loan Survey/Recommendations
Committee Appointments |
| 2:10 | New Business
Report of Electronic Resources Task Force -- Erickson
Three new resources recommended
World Book Encyclopedia
Novelist
Biography Resource Center
Decision
SDNA Database – Erickson
Decision |
| 2:50 | Gates Grant Requests |

Other

3:00

Adjourn

Next Meeting Day after SDLA Legislative Day -- January 17th 8:30 a.m.